

Minimum Fee \$80 (See §1401 sub-§16)

**DOMESTIC  
BUSINESS CORPORATION**

**STATE OF MAINE**

**RESTATED  
ARTICLES OF INCORPORATION**

**(Shareholders Voting as One Class)**

\_\_\_\_\_  
Deputy Secretary of State

**A True Copy When Attested By Signature**

\_\_\_\_\_  
Deputy Secretary of State

\_\_\_\_\_  
(Name of Corporation)

Pursuant to 13-A MRSA §809, the undersigned corporation adopts these Restated Articles of Incorporation:

**FIRST:** All outstanding shares were entitled to vote on the following restatement **as one** class.

**SECOND:** The restatement set out in Exhibit A attached contains the same information and provisions as are required for original articles. Statements as to the incorporator or incorporators and the initial directors may be omitted. This restatement was adopted by the shareholders on (date) \_\_\_\_\_ ("X" one box only)

☐ at a meeting legally called and held **OR** ☐ by unanimous written consent

**THIRD:** Shares outstanding and entitled to vote and shares voted for and against said restatement were:

Number of Shares Outstanding  
and Entitled to Vote  
\_\_\_\_\_

NUMBER  
Voted For  
\_\_\_\_\_

NUMBER  
Voted Against  
\_\_\_\_\_

**FOURTH:** If such restatement provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the restatement itself.

**FIFTH:** If the restatement changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

Class

Series (If Any)

Number of Shares

Par Value (If Any)

The aggregate par value of all such shares (of all classes and series) **having par value** is \$ \_\_\_\_\_

The total number of all such shares (of all classes and series) **without par value** is \_\_\_\_\_ shares

**SIXTH:** The address of the registered office of the corporation in the State of Maine is \_\_\_\_\_  
\_\_\_\_\_  
(street, city, state and zip code)

**DATED** \_\_\_\_\_

\*By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name and capacity)

\*By \_\_\_\_\_  
(signature)

\_\_\_\_\_  
(type or print name and capacity)

***MUST BE COMPLETED FOR VOTE  
OF SHAREHOLDERS***

I certify that I have custody of the minutes showing  
the above action by the shareholders.

\_\_\_\_\_  
(signature of clerk, secretary or asst. secretary)

**NOTE:** This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

\*This document **MUST** be signed by

- (1) the **Clerk** OR
- (2) the **President** or a vice-pres. **together with the Secretary** or an ass't. sec., or a 2nd certifying officer **OR**
- (3) if no such officers, then a majority of the **Directors** **OR**
- (4) if no such directors, then the **Holders of a majority of all outstanding shares** **OR**
- (5) the **Holders of all of the outstanding shares**.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**